

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
TYLER DIVISION**

SAMANTHA SMITH AND
ROBERT MEANS

Plaintiffs,

v.

UNITED STATES DEPARTMENT OF
THE TREASURY, JANET YELLEN,
in her official capacity as Secretary of the
Treasury, THE FINANCIAL CRIMES
ENFORCEMENT NETWORK, and
ANDREA GACKI, in her official capacity
as Director of FinCen,

Defendants.

§
§
§
§
§
§
§
§
§
§
§
§

Civil Action No. 6:24-cv-00336

DEFENDANTS' NOTICE OF UPDATED REPORTING DEADLINES

Defendants respectfully notify this Court of updated beneficial ownership information reporting deadlines recently announced by FinCEN. In recognition that “reporting companies may need additional time to comply given the period when the preliminary injunction had been in effect” prior to the Fifth Circuit’s December 23, 2024 order in *Texas Top Cop Shop, Inc. v. Garland*, 24-40792 (5th Cir.), the reporting deadline for companies existing prior to January 1, 2024 has been extended from January 1, 2025 to January 13, 2025. *See Alert: Updates to Beneficial Ownership Information Reporting Deadlines – Beneficial Ownership Information Reporting Requirements Now in Effect, with Deadline Extensions*, Financial Crimes Enforcement Network, <http://www.fincen.gov/boi> (last accessed Dec. 24, 2024).

Respectfully submitted,

DAMIEN M. DIGGS
UNITED STATES ATTORNEY

/s James G. Gillingham

JAMES G. GILLINGHAM
Texas State Bar No. 24065295
james.gillingham@usdoj.gov
110 N. College, Suite 700
Tyler, TX 75702
(903) 590-1400
Fax: (903) 590-1436

Counsel for Defendants

CERTIFICATE OF SERVICE

I hereby certify that on December 24, 2024, a true and correct copy of the foregoing document was filed electronically with the Court and has been sent to all known counsel of record via the Court's electronic filing system.

*/s James G. Gillingham*_____

JAMES G. GILLINGHAM

Assistant United States Attorney